## IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA

UNITED STATES SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

Civil Action No.

1:18-cv-4939-TCB

v.

SEAN KELLY; LION'S SHARE & ASSOCIATES, INC; LIONSSHARE TAX SERVICES, LLC; AND LION'S SHARE FINANCIAL OF EAST COBB, INC.,

Defendants.

## ORDER APPROVING TRANSFER OF FUNDS FOR DISTRIBUTION

The Court, having reviewed the Securities and Exchange Commission's ("Commission") Motion and Memorandum of Law in Support of its Motion to Transfer Funds for Distribution; having found that the relief requested therein is in the best interests of all parties in interest and after due deliberation and for good cause shown,

## IT IS HEREBY ORDERED:

- 1. The Commission's Motion is hereby GRANTED.
- 2. The clerk is authorized and directed to transfer the funds on deposit in the registry of this Court in this matter in the principal amount of \$93,400.97 plus all accrued interest, minus any statutory fees, to the registry of the Court account for the criminal proceeding, <u>U.S. v. Kelly</u>, 1:18-CR-475-TWT-1 (N.D. Ga.), for distribution pursuant to an Order of Restitution in that case.
- 3. Any future funds that the Commission may collect pursuant to judgments entered in this case are to be disbursed directly to the Registry of the Court account for the above-referenced criminal proceeding for distribution pursuant to the Order of Restitution, until the Order of Restitution is satisfied, without further order of this court.

SO ORDERED.

Dated:

To the Count of the Registry of this Court Palance of 493,400.97

plus interest of 41,290.03

as of October 213, 2021

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